

**Minutes of the Grandview Lot Owners Association
Board of Directors
October 19, 2023 at 7:00 p.m.**

Present: Margaret Powers, Tom Schroeder, Todd Harris, Jason Carroll, Michelle Aton, Charlie Laughlin, Beth Ann Dismore, Cindy Bartlett, Carrie Pumphrey, Robert White and Bill DeVries

Guests: Jim Riffle, Don Lucas, Steve Zeller, Tom King, Clay Adams, Kevin Preuss, Lisa Duret, David Ross, Kevin Niceley, Matthew Claymon, Cary Schein, Steve Shuel, Steve Carr, Clark Millman, Melinda Kotterman, Jennifer Stidham, Mike Kaplan, Amanda Ross, Jennifer Rager, Dan Spomar, Julie Bergman, Rich Gordon.

President—Margaret Powers

Margaret called the meeting to order.

- A motion was made to approve the minutes from the September 21st Board meeting. The motion was seconded and approved.

Lake Manager – Todd Harris

- Todd is keeping an eye on pressures around the lake and in contact with Rick Miller if there are concerns.
- The Trib 2 project has been completed.

Spillway Project –Bill DeVries

- Nothing new to report from the last board meeting. We are waiting on the results from the ballot.

Treasurer’s Report—Tom Schroeder

- Tom reported that the favorable-to-budget trend continues for the year.

Land Use—Michelle Aton

- The annual fall hike is this Saturday.
- Five deer have been harvested so far this year. There are concerns of people in the woods. A reminder will be included in this week’s newsletter about the deer hunt.

Architecture—Cindy Bartlett

- Two new applications have been received.

Petition for a Special Membership Meeting

- Margaret introduced a new item of business. A petition signed by lot owners was received Wednesday evening, October 18, requesting a Special Membership meeting to discuss Section IV – Update on Lake 003 Policy and to request a vote that the item be removed from the ballot at the Annual Meeting. It was verified that more than 10% of GLOA lots were represented on the petition as is required by our Bylaws for the meeting to be held. The meeting is scheduled for Saturday, November 4 and the question of the time for the meeting was raised. By general consent, it was agreed that the meeting would be at 10:00 am and would be held using the Zoom platform.

The issue of holding a hybrid meeting was raised. Currently, GLOA does not have the technology to make such a meeting feasible. **Action Item:** Margaret will investigate the technology that would enable future meetings to be held in that manner and would welcome someone with technical expertise to assist in the effort.

Discussion ensued about the votes needed to have the ballot items removed. **Action Item:** Margaret will get with GLOA's lawyer to confirm what is required. Margaret will also finalize the email and ballot that will be sent out after hearing from the lawyer.

10/19/23 Update: The GLOA lawyer confirmed that as long as there is a quorum at the Special Membership Meeting, a majority of votes cast is needed to have the item removed from the ballot.

With no further business to come before the meeting, the meeting was adjourned.

Submitted by:
Beth Ann Dismore